

**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the 11th day of January, 2022, at 9:00 a.m., at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 6th day of January, 2022
Commissioners' Court of Liberty County, Texas

By: _____

Liberty County Judge - Jay Knight

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 6th day of January, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 6th day of January, 2022

County Clerk, Liberty County, Texas

Received on the 6th Day of Jan 20 22 at 12:25
o'clock P M.

Posted on the 6th Day of Jan 20 22 at 12:30
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

By _____

Adrian Driver

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
January 11, 2022
9:00 a.m.

1923 Sam Houston St., Room 203 - Liberty, Texas 77575

1. CALL TO ORDER :

2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

IN MEMORY OF JOHN J HEBERT - DECLARING JANUARY 15TH - A DAY OF GIVING IN LIBERTY COUNTY, TEXAS

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

12/21/2021 - REGULAR MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

PCT 4 CONSTABLE: PART TIME DEPUTY TO FULL TIME. ANNUAL RATE @ \$49,283.26 BEGINNING 1/1/2022

R&B PCT 2: LINE ITEM TRANSFER

4. MONTHLY REPORTS

COUNTY AUDITOR - DECEMBER 2021

COUNTY CLERK - DECEMBER 2021

PERMITS AND INSPECTIONS - DECEMBER 2021

JP 1 - DECEMBER 2021

JP 3 - DECEMBER 2021

JP 4 - NOVEMBER / DECEMBER 2021

JP 5 - DECEMBER 2021

CONSTABLE PCT 1 - DECEMBER 2021

CONSTABLE PCT 3 - NOVEMBER / DECEMBER 2021

AGRILIFE EXTENSION - NOVEMBER 2021

PRETRIAL SERVICES - NOVEMBER 2021

5. OATHS & DEPUTATIONS

OATHS & DEPUTATIONS - NONE

6. PAYROLL ITEMS

R&B PCT 1: APPROVE PAY FOR GREGORY G LEMMON: UNUSED COMP TIME \$538.88 AND VAC TIME \$366.98

PRETRIAL SERVICES: APPROVE PAY CHANGE FOR SAVANNA BROWN FROM \$29,500.00 TO \$32,000.00

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR BRIAN CAVANAUGH \$50/mo

LCSO: APPROVE UNUSED COMP PAY FOR JANET COLEMAN (resigned) IN THE AMOUNT OF \$6684.50

JAIL: APPROVE UNUSED COMP PAY \$3775.26 AND UNUSED VAC \$853.66 FOR PATRICIA THOMAS (resigned)

JAIL: APPROVE OVERTIME PAY FOR SHELLEY REDMON \$118.11

JAIL: APPROVE UNUSED COMP PAY \$4919.21 AND UNUSED VAC \$745.52 FOR RHIANNON TREECE (terminated)

JAIL: APPROVE UNUSED COMP PAY \$3393.31 FOR AUSTIN McADAMS (resigned)

HR DEPT: APPROVE UNUSED COMP \$1359.45; VAC \$2000.70; LONGEVITY \$1995 FOR LISA TWARDOWSKI (retired)

7. AUDITS:

AUDITOR'S OFFICE: Rapid Deposit audits conducted by the Auditor's Office during quarter 4 of 2020-2021 fiscal year

8. REGULAR AGENDA :

1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND CITY OF DAYTON FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND, IF NECESSARY, ORDER AN ELECTION FOR THE PETITION SUBMITTED WITH THE SIGNATURE OF 100 OR MORE QUALIFIED VOTERS REQUESTING THAT AN ELECTION BE HELD ON THE PROPOSED LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NUMBER 8, A TAXING ENTITY WITH PROPOSED BOUNDARIES THAT INCLUDE LIBERTY COUNTY ABSTRACTS 182, 297, 212, 132, 977, 225, 929, 228, 229, 136, 352, 993, 208, 230, 161, 128, 333, 224, 188, 167, 943, 305, 318, 433, 635, 317, AND WILL GENERALLY INCLUDE THE CITY OF PLUM GROVE AND THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF PLUM GROVE

3. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE REQUEST FROM DISTRICT ATTORNEY'S OFFICE TO GIVE \$1500.00 TO THE 2022 TRAINING BUDGETS FOR THE FOLLOWING AGENCIES FROM THEIR SPECIAL INVESTIGATIVE FUND: CLEVELAND PD; DAYTON PD; LIBERTY PD; LIBERTY COUNTY CONSTABLE PCTS 1 - 6

4. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE PURCHASE AND INSTALLATION OF HUNTER DOUGLAS BLINDS FOR ALL 3 DISTRICT ATTORNEY'S OFFICES TO BE PAID FROM THEIR SPECIAL INVESTIGATIVE FUNDS IN THE AMOUNT OF \$12,594.00

5. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE UPDATE FOR THE OPTIONAL JUROR REIMBURSEMENT DONATION LIST AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SEC 61.003 FOR THE

6. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE LIBERTY COUNTY SHERIFF'S OFFICE JAIL TO PURCHASE ADDITIONAL CAMERA SYSTEMS FROM MTS MONTGOMERY TECHNOLOGY SYSTEMS LLC FOR A COST OF \$26,900.00 FROM FY BUDGET 2022

7. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT APPROVAL FOR ENCINO ESTATES SECTION 5 - 155 LOTS EACH SLIGHTLY MORE THAN 1/2 ACRE (LJA RECOMMENCED APPROVAL)

8. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE REAPPOINTMENT OF MARK NEIL, RITCHIE EWING AND KLINT BUSH TO THE ESD #7 BOARD FOR 2 YEAR TERMS

9. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE DISTRICT ATTORNEY'S OFFICE TO PAY FOR MOBILE COMMAND UNIT OUT OF THEIR SPECIAL INVESTIGATIVE FUND TO ASSIST ALL LOCAL LAW ENFORCEMENT AGENCIES TO PERFORM THEIR ESSENTIAL WORK REMOTELY IN THE FIELD

9. EXECUTIVE SESSION :

THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071(CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

10. INTERNET ACCESS INFORMATION :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6g_-aLwxVg
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Regular Meeting of Commissioners Court